

City of Tukwila

Finance and Governance Committee

- ♦ Kate Kruller, Chair
- ♦ Kathy Hougardy
- ♦ De'Sean Quinn

- Distribution:
- K. Kruller
- K. Hougardv D. Quinn
  - D. Cline C. O'Flaherty
- C. Delostrinos Johnson A. Youn
  - L. Humphrey

Mayor Ekberg

- M. Abdi
- T. Sharp
- T. McLeod

## **AGENDA**

MONDAY, NOVEMBER 27, 2023 – 5:30 PM

## THIS MEETING WILL BE CONDUCTED BOTH ON-SITE AT TUKWILA CITY HALL AND ALSO VIRTUALLY.

**ON-SITE PRESENCE WILL BE IN THE DUWAMISH CONFERENCE ROOM** (2ND FLOOR, 6300 SOUTHCENTER BOULEVARD)

> THE PHONE NUMBER FOR THE PUBLIC TO LISTEN TO THIS **MEETING IS:**

1-253-292-9750, Access Code 313004383#

**Click here to:** Join Microsoft Teams Meeting

For Technical Support during the meeting call: 1-206-433-7155.

	Item	Recommended Action
1.	BUSINESS AGENDA	
	a. An enterprise agreement with ESRI for GIS services. <i>Roman Linsao, GIS Coordinator</i>	a. Forward to 12/4 Regular <b>Pg.1</b> Meeting Consent Agenda.
	b. Fire Department Overtime Q&A. Chief Brian Carson, Puget Sound Fire; and Vicky Carlsen, Finance Director	b. Discussion only. Pg.13
2.	MISCELLANEOUS	

Next Scheduled Meeting:

December 11, 2023